

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed by an overwhelming majority in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

BUSINESS MEETING

**Tuesday, October 28
9:00 A.M. until 6:00 P.M.***

**1201 K Street [Chamber of Commerce Building]
12th Floor Conference Room
Sacramento, California**

AGENDA:

- I. CALL TO ORDER**[Chairman Alain Enthoven, PhD]
- II. ROLL CALL AND DECLARATION OF A QUORUM**[15 minutes]
- III. OPENING REMARKS**[Chairman Enthoven] [20 minutes*]
 - C. Executive Director's Report**[Philip J. Romero, PhD]
- IV. CONSENT CALENDAR**[5 minutes]
 - D. October 10, 1997 Meeting Minutes**
- I. OLD BUSINESS**[4 hours*]
 - E. Discussion/Adoption of the Health Industry Profile Expert Resource Group Paper**¹.
 - F. Discussion/Adoption of the Risk Adjustment Executive Summary**¹.
 - G. Discussion of the Balancing Private and Public Sector Roles paper**².
 - H. Discussion of the Standardization of Benefits paper**².
- VI. NEW BUSINESS**[4 hours*]
 - F. Discussion of the Expanding Consumer Choice paper.**
 - G. Discussion of the Dispute Resolution paper.**
 - H. Discussion of the Provider Incentives paper.**
 - I. Discussion of the New Quality Information paper.**

I. PUBLIC COMMENT[Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided. In order to ensure everyone wishing to speak before the Task Force has an opportunity to do so, we ask that all testimony be concise].

II. ADJOURNMENT[Chairman Enthoven]

Prepared: October 16, 1997

NOTES:

* These times are approximate.

¹ These papers were discussed by the Task Force at its October 1st meeting and were revised to incorporate comments made by members at that meeting.

² These papers were scheduled for discussion at the October 1st meeting, but were moved by the Chairman, without objection, to the October 2nd meeting due to time constraints;

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by: 1) accessing the Task Force Web page at <http://www.chipp.cahwnet.gov/mctf/front.htm>; 2) writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814; or 3) calling (916)324-1711.